

# Boone County Conservation 610 H Avenue Ogden, IA 50212 515-353-4237

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### NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, December 9, 2019. The meeting will be held at the Boone County Court House, Boone, Iowa. The meeting begins at 6:00 PM in the 1<sup>st</sup> floor conference room.

### **AGENDA**

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA (Motion to approve)
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
- 4. REVIEW OF FINANCIAL INFORMATION
- 5. APPROVAL OF MONTHLY BILLS (Motion to approve)

## **OLD BUSINESS:**

- 6. ALLIANT ENERGY UNDERGROUND UTILITY ALONG HIGH TRESTLE TRAIL
- 7. ALLIANT ENERGY STAGING AREA LEASE AGREEMENT

#### **NEW BUSINESS:**

- 8. HIGH TRESTLE TRAIL TO SWEDE POINT TRAIL ALLIGNMENT DISCUSSION -RICH VOELKER, SNYDER & ASSOCIATES
- 9. FY 2018/2019 ANNUAL REPORT
- 10. DISCUSS 2020 USER FEES
- 11. ELECT 2020 OFFICERS
- 12. Open Discussion
- 13. ADJOURNMENT